EXHIBIT A

Case:17-03283-LTS Doc#:6571-1 Filed:04/30/19 Entered:04/30/19 14:53:29 Desc: Exhibit A 1 TRANSFERS TO ALEJANDRO ESTRADA MAISONET

Date		Payment Amount
	9/27/2013	\$3,264.00
	10/10/2014	\$3,842.00
	10/10/2014	\$4,562.00
	1/13/2014	\$4,616.00
	2/19/2014	\$4,721.00
	10/10/2014	\$5,042.00
	3/19/2015	\$5,044.00
	1/20/2015	\$5,044.00
	1/20/2015	\$5,380.00
	5/9/2014	\$5,628.00
	12/11/2014	\$5,762.00
	4/27/2015	\$5,942.00
	9/9/2014	\$6,370.00
	4/9/2015	\$6,389.00
	1/20/2015	\$7,062.00
	3/23/2015	\$7,062.00
	5/1/2014	\$7,360.00
	1/20/2015	\$7,398.00
	5/8/2014	\$9,091.00
	10/10/2014	\$9,310.00
	1/20/2015	\$24,285.00
	2/19/2014 1/13/2014	\$25,432.00 \$25,432.00
	1/13/2014	\$25,904.00
	10/29/2014	\$25,990.00
	3/19/2015	\$27,958.00
	3/23/2015	\$30,761.00
	10/17/2014	\$30,863.00
	3/19/2015	\$33,999.00
	1/20/2015	\$33,999.00
	10/17/2014	\$34,111.00
	1/20/2015	\$35,618.00
	10/24/2013	\$36,834.00
	12/11/2014	\$38,984.00
	5/12/2014	\$39,338.00
	9/9/2014	\$43,095.00
	2/12/2015	\$45,212.00
	2/19/2015	\$48,227.00
	4/4/2014	\$51,442.00
	9/27/2013	\$58,616.00
	10/10/2014	\$62,985.00
	2/13/2015	\$63,297.00
	4/3/2014	\$63,546.00
	2/17/2015	\$66,311.00
	11/7/2014	\$72,055.00
	1/20/2015	\$79,808.00

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1/20/2015	\$85,219.00
11/4/2014	\$85,565.00
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11/3/2014	\$94,572.00
11/28/2014	\$108,082.00
10/22/2013	\$110,753.00
1/20/2015	\$111,584.00
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5/9/2014	\$115,265.00
1/20/2015	\$116,898.00
9/9/2014	\$119,479.00
2/25/2014	\$130,968.00
1/13/2014	\$130,968.00
5/1/2014	\$150,721.00
10/7/2013	\$162,154.00
	\$174,623.00
10/28/2014	
4/29/2014	\$187,681.00
4/17/2015	\$329,963.00
9/3/2013	\$417,187.00
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5/14/2013	\$476,483.00
2/19/2016	\$1,739.00
2/19/2016	\$102.00
2/19/2016	\$1,944.00
2/19/2016	\$1,841.00
2/19/2016	\$1,742.00
8/10/2015	\$68,935.00
8/3/2016	\$8,063.00
7/31/2015	\$97,782.00
5/9/2016	\$5,290.00
5/9/2016	\$5,163.00
5/9/2016	\$6,087.00
5/6/2016	\$2,380.00
5/6/2016	\$921.00
5/6/2016	\$2,046.00
5/6/2016	\$1,058.00
5/6/2016	\$4,855.00
5/6/2016	\$10,788.00
5/6/2016	\$3,158.00
5/6/2016	\$1,421.00
5/6/2016	\$6,190.00
5/6/2016	\$8,522.00
5/6/2016	\$7,840.00 ·
5/6/2016	\$7,228.00
5/6/2016	\$2,508.00
5/6/2016	\$2,726.00
	\$1,791.00
5/6/2016	
5/6/2016	\$2,152.00
7/24/2015	\$111,348.00
1/4/2016	\$4,496.00
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1/4/2016 \$264.00 1/4/2016 \$5,025.00 1/4/2016 \$9,012.00 1/4/2016 \$11,867.00 \$4,761.00 1/4/2016 1/4/2016 \$8,537.00 1/4/2016 \$11,867.00 \$2,909.00 1/4/2016 1/4/2016 \$306.00 \$8,630.00 1/4/2016 12/29/2015 \$539.00 7/8/2015 \$7,062.00 6/16/2015 \$33,999.00 11/13/2015 \$12,122.00 6/2/2015 \$55,537.00 5/28/2015 \$30,761.00 10/27/2015 \$3,026.00 10/27/2015 \$23,829.00 10/20/2015 \$33,361.00 10/16/2015 \$12,602.00 \$1,897.00 3/18/2016 3/18/2016 \$3,838.00 \$11,165.00 3/18/2016 \$6,191.00 3/18/2016 \$12,602.00 3/18/2016 \$30,236.00 3/18/2016 3/18/2016 \$5,352.00 3/18/2016 \$3,762.00 \$5,263.00 3/18/2016 3/18/2016 \$632.00 3/18/2016 \$409.00 3/18/2016 \$2,158.00 \$8,630.00 2/26/2016

2/24/2016

2/24/2016

2/24/2016

\$158.00

\$3,001.00

\$2,843.00

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